
From: Alan Howard <ahoward@milamhoward.com>
Sent: Tuesday, January 15, 2019 10:54 AM
To: Zahn, Aaron F. - Managing Director/CEO
Cc: Brooks, Jody L. - VP & Chief Legal Officer
Subject: RE: Board Policy Manual

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Yes.

G. Alan Howard

Milam Howard Nicandri Gillam & Renner, P.A.
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From: Zahn, Aaron F. - Managing Director/CEO <zahnaf@jea.com>
Sent: Tuesday, January 15, 2019 10:53 AM
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Cc: Brooks, Jody L. - VP & Chief Legal Officer <broojl@jea.com>
Subject: Re: Board Policy Manual

Alan
Agreed. This can be done during the governance and DOA process we have started. Sound good?

Aaron F. Zahn
JEA
Managing Director & Chief Executive Officer
zahnaf@jea.com
(312) 286-1040

On Jan 15, 2019, at 10:49 AM, Alan Howard <ahoward@milamhoward.com> wrote:

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It occurs to me that, in addition to the revisions re the total compensation plan, we should review the Board Policy Manual and incorporate where appropriate references to the four corporate values. I have not done this yet, but will put it on my list.

G. Alan Howard

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